2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2004 8:00 am Secretary of State **DOCUMENT # P95000029049** 04-06-2004 90027 013 ***150.00 ISLAND SECURITY TECHNOLOGIES, INC. Principal Place of Business Mailing Address 4606 PINE ISLAND RD P O BOX 655 MATLACHA, FL 33993 MATLACHA, FL 33993 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0583350 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOSTER, PETER J Street Address (P.O. Box Number is Not Acceptable) 1981 TRAILWINDS DR #102 FORT MYERS, FL 33907 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P nn F Change ☐ Defete Addition NAME DOSTER, PETER J NAME 2466 N. WESTWOOD DR. STREET ADDRESS STREET ADDRESS 1981 TRAIL WINDS DRIVE # 102 FORT MYERS, FL 33907 CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delcte TITLE Change ☐ Addition MAUNEY, LOUIS DR NAME NAME STREET ADDRESS 10480 STRINGFELLOW RD STE 3 STREET ADDRESS CITY-ST-ZIP ST JAMES CITY, FL 33956 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE □ Delete TITLE Change : ■ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete ☐ Change DIE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachpent with an address, with all other like empowered.

FILED